



Office of the Inspector General

September 30, 2019

Russ Kick

69000-21284540@requests.muckrock.com

Subject: Freedom of Information/Privacy Act Request [19-OIG-168]

Dear Mr. Kick:

This responds to your request under the Freedom of Information Act for access to records maintained by the Office of the Inspector General (OIG). Specifically, your request seeks "FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition".

The responsive documents regarding your request have been reviewed. It has been determined that certain portions of such documents be excised pursuant to the Freedom of Information Act, 5 U.S.C. §552 (b)(6) (personal privacy). Consequently, please find enclosed that information which can be released pursuant to your request.

If you are not satisfied with my response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street NW, 6th Floor, Washington, DC 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard

notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

You may contact our FOIA Public Liaison, Deborah Waller at (202) 616-0646 for any further assistance of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at (202) 741-5770; toll free at 1-877-684-6448.

Sincerely,

Ofelia C. Perez

Ofelia C. Perez

Government Information Specialist Office of the General Counsel

Enclosure

Request ID	Received Date	Closed Date	Request Description	Final Disposition
18-OIG-096	1/2/2018	2/7/2018	Any OIG documents pertaining to the Maryland U.S. Attorney's Office using federal tax dollars to protect the interest of white collar criminals and/or organized	Other Research - No Records
			crime syndicates from 1993 to 2017.	
18-OIG-097	1/2/2018		Any OIG documents pertaining to the Maryland FBI using federal tax dollars to protect the interest of white collar criminals and/or organized crime syndicates from 1993 to 2017.	Other Reasons - No Records
18-OIG-098	1/2/2018		SELF	Granted/Denied in Part
18-OIG-099	1/2/2018	2/7/2018	Text messages sent to Congress on December 12, 2017 between Peter Strzok and Lisa Page.	Other Reasons - All Records Referred to Another Component or Agency
18-OIG-101	1/3/2018	2/26/2019	OIG's FOIA loas for FY 2017	Granted/Denied in Part
18-OIG-102	1/8/2018	6/12/2018	OIG's investigations closed in 2017.	Granted in Full
18-OIG-103	1/8/2018		All investigations closed by the OIG from 2011 to 2017.	-
18-OIG-104	1/12/2018	2/13/2019	Arizona Republic article and Dobyns v. United States case.	Denied in Full
18-OIG-105	1/10/2018	1/19/2018	Records pertaining to the involvement of the Department of Justice with efforts directed at Countering Violent Extremism.	Other Reasons - No Records
18-OIG-106	1/16/2018		Investigative Summary: Findings of Misconduct by a DEA Special Agent-in-Charge for Engaging in an Unprofessional Personal Relationship with, and Showing Favoritism Toward, a Subordinate and Participating in a Wasteful Travel Assignment.	Granted/Denied in Part
18-OIG-107	1/16/2018	3/19/2018	7-PAGE REFERAL	Granted/Denied in Part
18-OIG-108	1/17/2018	_	SELF - ROI DATED 10/10/17.	-
18-OIG-109	1/17/2018	1/30/2018	Copy of OIG report about an "unprofessional personal relationship" between DEA Special Agent-in-Charge (b) (6) and a subordinate.	Denied in Full
18-OIG-110	1/24/2018	3/19/2018	FISA memo currently being circulated in Congress.	Other Reasons - No Records
18-OIG-111	1/29/2018		OIG documents pertaining to any Maryland U.S. Attorney lawyer and/or DOJ Bankruptcy Trustee trying to reclassify multiple violations of federal criminal statutes and/or RICO violations as business disputes and/or civil matters to protect personal acquaintances and/or political cronies from federal prosecution.	Other Reasons - Duplicate request
18-OIG-112	1/29/2018	2/6/2018	All communications by Director Ashton to various parties as listed in on FLSD 2008-80736, doc 216, including text of complaint from inspector general	Denied in Full
18-OIG-113	1/29/2018	5/21/2018	The two most recent Qualitative Assessment Review (QAR) reports for investigations received by DOJ OIG.	Granted/Denied in Part
18-OIG-114	1/29/2018	2/8/2018	OIG documents pertaining to any Maryland U.S. Attorney lawyer and/or DOJ Bankruptcy Trustee trying to reclassify multiple violations of federal criminal statutes and/or RICO violations as business disputes and/or civil matters to protect personal acquaintances and/or political cronies from federal prosecution.	Other Reasons - No Records
18-OIG-115	1/29/2018		Any OIG investigation into any Lawyer at Maryland U.S. Attorney office and/or DOJ Bankruptcy Trustee Office having alleged ties to white collar criminals and/or organized crime from 1993 under Battaglia to 2016 under Rosenstein.	Other Reasons - No Records
18-OIG-116	1/30/2018	2/8/2018	A copy of all reports issued by the DOJ OIG relating to operations of the BOP from January 1, 2017 to January 26, 2018.	Granted in Full
18-OIG-117	1/30/2018		Documents related to Peter F. Paul.	Granted/Denied in Part
18-OIG-118	1/30/2018	_	DOJ employees accused of sex crimes.	-
18-OIG-119	1/31/2018	-	Communication between Representatives Nunes, Schiff and Gowdy, their staff, and DOJ/OIG on the Russia investigation.	-
18-OIG-120	1/31/2018	_	Communication between House Permanent Select Committee staff and DOJ/OIG regarding Nunes memo.	-
18-OIG-121	1/31/2018		OIG investigation of the Metropolitan Detention Center Los Angeles.	-
18-OIG-122	1/5/2018		SELF	Other Reasons - No Records
18-OIG-123	2/1/2018	2/13/2018	Duplicate to 18-OIG-083.	Other Reasons - Duplicate request
18-OIG-124	2/1/2018		Documents relating to convictions of Health Care Fraud under 18 U.S.C. § 1347.	Other Reasons - No Records
18-OIG-125	2/1/2018		SELF	Other Reasons - No Records
18-OIG-126	2/1/2018	2/15/2018	Records pertaining to Executive Order 13780: Protecting the Nation From Foreign Terrorist Entry Into the United States Initial Section 11 Report.	Other Reasons - No Records
18-OIG-127	2/7/2018	2/21/2018	Records relating to former U.S. Marshal for New Mexico Conrad Candelaria.	Denied in Full

18-OIG-128	2/7/2018	-	All OIG reports received from FBI for the OIG case referenced in OIG memo "Referring Alleged Misconduct to the Federal Bureau of Investigation's Inspection	-
			Division and the Department of Justice's Office of the Inspector General" dated 9/25/17.	
18-OIG-129	2/12/2018	-	Reports or memos that discuss the frequency of sexual misconduct and sexual harassment investigations worked by DOJ OIG.	-
18-OIG-130	3/12/2018	-	Records relating to OIG complaints regarding sexual misconduct by IG, Justice Department staff, contractors, vendors and others from January 2000.	-
10.010.101	0/40/0040			
18-OIG-131	2/12/2018	-	Copy of each investigation closed from January 1, 2016 to the present regarding sexual misconduct, sexual harassment or rape.	-
18-OIG-132	2/12/2018	2/23/2018	Records relating to QM2 Hilary Diane Bunker.	Denied in Full
18-OIG-133	2/13/2018	-	Listing of all public and non public DOJ-OIG reports.	-
18-OIG-134	2/14/2018	3/1/2018	Documents relating to Case (b) (6)	Denied in Full
18-OIG-135	2/14/2018	9/27/2018	A log of all FOIAs submitted when FOIA exemption 7(a) was applied during for the months of December 2017 and January 2018.	Other Reasons - No Records
18-OIG-136	2/14/2018	2/13/2019	FOIA logs for the months of December 2017 and January 2018.	Granted/Denied in Part
18-OIG-137	2/19/2018	2/27/2018	OIG Report - A Review of the FBI's Performance in Deterring, Detecting, and Investigating the Espionage Activities of Robert Philip Hanssen.	Granted in Full
18-OIG-138	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-139	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-140	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-141	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-142	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-143	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-144	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-145	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-146	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-147	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-148	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
100.0		_,,_,		Another Component or Agency
18-OIG-149	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
		2,23,2010	The state of the s	Another Component or Agency
18-OIG-150	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
10 010-100	2,20,2010	2,20,2010	List of Figure moladed in Chilinal edge // 1001/040.	Another Component or Agency
18-OIG-151	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
10-010-131	2/20/2010	2/20/2010		Another Component or Agency
18-OIG-152	2/20/2018	2/28/2018	List of victims included in criminal case #13CR949.	Other Reasons - All Records Referred to
10-010-132	2/20/2010	2/20/2010	LIST OF VICINIS INCIDICE IN CHIMINA CASE # 13CN343.	
			1	Another Component or Agency

18-OIG-153	2/19/2018	3/1/2018	OIG documents pertaining to the FBI explicitly teaching its agents that "the FBI has the ability to bend or suspend the law to impinge on the freedom of	Other Reasons - No Records
18-OIG-154	2/20/2018	3/1/2018	others." Records relating to the Zone Program Integrity Contractors (ZPICs) written policies and procedures.	Other Reasons - No Records
18-OIG-155	2/20/2018	3/5/2018	Duplicate to 18-OIG-135.	Other Reasons - Duplicate request
18-OIG-156	2/20/2018		Duplicate to 18-OIG-136.	Other Reasons - Duplicate request
18-OIG-157	2/20/2018	8/1/2018	SELF	Other Reasons - No Records
18-OIG-158	2/20/2018	6/5/2018	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a	Granted/Denied in Part
	2,20,20,0	3.3.23.3	Subordinate and Misuse of a Government Vehicle.	
18-OIG-159	2/21/2018	4	Documents involving whistleblower complaints submitted to the DOJ OIG in 2017 and investigations concerning misconduct involving the FBI closed in 2017.	in.
18-OIG-160	2/21/2018	, a	Records relating to the Intelligence Community Inspector General and the Intelligence Community Whistleblowing and Source Protection program.	-1
18-OIG-161	2/21/2018	10	Complaints submitted in 1995 to the USDOJ-OIG by former FBI Agen(b) (6) related to the testimony of FBI Agent (b) (6) in the trial of the	=:
2014074500390.0503900	THE THE PASSES STATE STATE AND A STATE OF		State of California v. Orenthal James Simpson.	
18-OIG-162	2/21/2018	6/5/2018	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a	Granted/Denied in Part
			Subordinate and Misuse of a Government Vehicle.	
18-OIG-163	2/22/2018	1	Original version of the OIG's "Review of the FBI's Handling of Intelligence Information Related to the September 11 Attacks."	-0
18-OIG-164	2/22/2018	6/5/2018	SELF	Granted in Full
18-OIG-165	2/22/2018	5(2)	All communications by any and all members of the House Committee on Ethics and/or the Senate Select Committee on Ethics and the DOJ/OIG from January 1, 2018 to present.	-
18-OIG-166	2/22/2018		All communications by any and all members of the House Permanent Select Committee on Intelligence and/or the House Oversight Committee and the DOJ/OIG from January 1, 2018 to present.	-8
18-OIG-167	2/22/2018	-	All communications by any and all members of the House Judiciary Committee and/or the Senate Judiciary Committee and DOJ/OIG from January 1, 2018 to present.	70
18-OIG-168	2/22/2018	-	All communications by any and all members of the Senate Select Committee on Intelligence and/or the Senate Permanent Subcommittee on Investigations	1
10 010 100	2/22/2010	9044	and DOJ/OIG from January 1, 2018 to present.	
18-OIG-169	2/22/2018	6/5/2018	Investigative Summary: Findings of Misconduct by an FBI Special Agent-in-Charge for Engaging in an Inappropriate Romantic Relationship with a	Granted/Denied in Part
10-010-109	2/22/2010	0/3/2010	Subordinate and Misuse of a Government.	Granted/Deflied in Fart
40.010.470	0/00/0040			
18-OIG-170	2/22/2018	: -	Investigations into misconduct by agency staff carried out by OIG since January 2016.	F-3
18-OIG-171	2/23/2018	-	Any investigations into the misuse of government property by OIG staff since January 2015.	-
18-OIG-172	2/23/2018	3/9/2018	Duplicate to request 18-OIG-171.	Other Reasons - Duplicate request
18-OIG-173	2/23/2018	3/9/2018	OIG's report - The Federal Bureau of Prisons' Monitoring of Mail for High-Risk Inmates.	Granted in Full
18-OIG-174	2/20/2018	3/13/2018	FBI documents concerning Edward Bernard Woodberry.	Other Reasons - All Records Referred to Another Component or Agency
18-OIG-175	2/26/2018	: =	Copies of past FOIA lawsuits served on the OIG.	4 3
18-OIG-176	2/26/2018	se:	Past FOIA requests from ACLU.	=0
18-OIG-177	2/26/2018	7/16/2018	List of all audit and semi-annual reports	Granted in Full
18-OIG-178	2/22/2018	4/20/2018	Records relating to case number (b) (6)	Denied in Full
18-OIG-179	2/22/2018	5/2/2018	SELF	Other Reasons - Improper FOIA Request
				for Other Reason
18-OIG-180	2/26/2018	-	All ROIs/closing memos for any closed investigations in which "porn", "pornographic" or "pornography" are referenced.] [70]
18-OIG-181	2/27/2018	-	The number of complaints submitted and responded to via the complaint form on the OIG web site.	
18-OIG-182	2/28/2018	9/24/2018	All OIG reports relating to DOJ's Civil Rights Division from January 1, 2017 to the present.	Granted/Denied in Part
18-OIG-183	3/1/2018	15	Records exchanged between the OIG and the Office of Special Counsel Robert Mueller.	-2
18-OIG-184	3/1/2018	.=	Records relating to Special Counsel Robert Mueller from May 1, 2017 to the present.	=7

18-OIG-185	2/27/2018	3/14/2018	Falsified records relating to the Health Education Assistance Loan ("HEAL").	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-186	3/5/2018	2/22/2019	Letters sent and received between DOJ/OIG and the Department of Treasury OIG.	Other Reasons - No Records
18-OIG-187	3/5/2018	-	Communication between staff of the Office of the Attorney General and the OIG from January 29, 2018 to February 28, 2018.	-
18-OIG-188	2/28/2018	3/16/2018	Records relating to various individuals	Denied in Full
18-OIG-189	3/6/2018	3/19/2018	SELF - FBI Clearance.	Other Reasons - All Records Referred to
	5, 5, 2, 2	0.10,2010		Another Component or Agency
18-OIG-190	3/6/2018	3/19/2018	Records relating to Special Investigations Supervisors A. Gallion and D. Madrid and Disciplinary Hearing Officer J. Ciufo.	Denied in Full
18-OIG-191	3/6/2018	3/19/2018	SELF - Records relating to federal case.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-192	3/6/2018	10/1/2018	SELF	Other Reasons - Reguest Withdrawn
18-OIG-193	3/6/2018	-	18-PAGE REFERRAL	-
18-OIG-194	3/9/2018	6/5/2018	SELF	Other Reasons - No Records
18-OIG-195	3/9/2018	-	SELF	-
18-OIG-196	3/9/2018	ı	Records relating to the John Walker Lindh investigation.	-
18-OIG-197	3/12/2018	5/21/2018	ROI regarding former U.S. Marshal for Alabama	Granted/Denied in Part
18-OIG-198	3/12/2018	3/21/2018	Any OIG investigation or documents that would provide a definition and/or explanation of the FBI/DOJ phrase "Red Wallet."	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-199	3/12/2018	3/21/2018	Any OIG investigations into the alleged schemes of David M. Hardy, Chief of the RIDS/FOIA division of the FBI.	Other Reasons - All Records Referred to
			, and an g ent and a g ent and a second of the second of	Another Component or Agency
18-OIG-200	3/13/2018	2/14/2019	Records relating to the OIG report "Audit of the Bureau of Alcohol, Tobacco, Firearms and Explosives' Use of Income-Generating, Undercover Operations."	Granted/Denied in Part
			g	
18-OIG-201	3/13/2018	5/21/2018	SELF	Other Reasons - No Records
18-OIG-202	3/14/2018	3/23/2018	Records relating to the death of Michelle O'Connell.	Other Reasons - No Records
18-OIG-203	3/19/2018	9/28/2018	Emails within the OIG referencing a variety of articles.	Other Reasons - No Records
18-OIG-204	3/19/2018	4/16/2018	OIG final investigative report that contains the specific reason(s) regarding the recommendation(s) that FBI Deputy Director Andrew McCabe be terminated.	Granted in Full
18-OIG-205	3/19/2018	3/27/2018	Records relating to Charles Richard Longo Sr., and Gilbert Sapperstein.	Other Reasons - No Records
18-OIG-206	3/19/2018	5/21/2018	REFERRAL	Granted/Denied in Part
18-OIG-207	3/19/2018	4/16/2018	OIG's McCabe report.	Granted in Full
18-OIG-208	3/19/2018	4/16/2018	OIG's report on Andrew McCabe.	Granted in Full
18-OIG-209	3/19/2018	4/16/2018	Records relating to the former FBI Deputy Director Andrew McCabe.	Granted in Full
18-OIG-210	3/19/2018	3/29/2018	Records relating to Congressional bills.	Other Reasons - No Records
18-OIG-211	3/22/2018	3/29/2018	Duplicate to 18-OIG-005.	Other Reasons - Duplicate request
18-OIG-212	3/27/2018		All video records provided by DOJ OIG to requesters from January 1, 2015 to the present.	Other Reasons - No Records
18-OIG-213	3/23/2018	5/23/2018	1-PAGE REFERRAL	Granted/Denied in Part
18-OIG-214	3/27/2018	3/29/2018	Records relating to various individuals.	Denied in Full
18-OIG-215	3/26/2018	3/29/2018	Copy of the U.S. Department of Justice, Report and Recommendations Concerning the Use of Restrictive Housing: Guiding Principles	Other Reasons - No Records
18-OIG-216	3/26/2018	-	Information relating to the OIG's 2013 inspection of the ATF.	-
18-OIG-217	3/27/2018	3/29/2018	Records relating to various individuals	Denied in Full
18-OIG-218	3/27/2018	3/29/2018	Records relating to U.S. Marshal Kevin Gruber.	Denied in Full
18-OIG-219	4/2/2018	-	OIG's FOIA logs from January 1, 2015 to December 31, 2017.	-
18-OIG-220	4/2/2018	1	Documents referring to allegations of misconduct by the FBI Latent Fingerprint Section employees between 1993 and 2012.	-
18-OIG-221	4/2/2018	5/29/2018	Audit conducted into the Suffolk County Police Department (New York) asset forfeiture fund in 2015.	Other Reasons - No Records

18-OIG-222	4/3/2018	6/5/2018	Records that relating to the separation of adult family members from minor children in different DHS, HHS, or DOJ facilities and the criminal prosecution of adult family members.	Other Reasons - No Records
18-OIG-223	4/4/2018	-	Investigations into employees abusing drugs or alcohol while employeed at ATF, DEA, FBI, BOP and USMS from January 1, 2013 - March 30, 2018.	-
18-OIG-224	4/5/2018	5/25/2018	Report on Andrew McCabe.	Granted in Full
18-OIG-225	4/6/2018	9/28/2018	FOIA requests processed when FOIA exemption 7(a) was applied for the months of February and March 2018.	Granted in Full
18-OIG-226	4/6/2018		Requests received for the months of February and March 2018.	Granted/Denied in Part
18-OIG-227	4/9/2018	5/3/2018	Records regarding the Maine Department of Corrections from 2004 to the present.	Other Reasons - Duplicate request
18-OIG-228	4/9/2018	5/7/2018	OIG Report - "Smart on Crime" - June 2017.	Granted in Full
18-OIG-229	4/9/2018	5/1/2018	INV Complaint	Other Reasons - Records not
				Reasonably Described
18-OIG-230	4/9/2018	-	FOIA log for year 2014, 2018	-
18-OIG-231	4/6/2018	4/17/2018	Duplicate to 18-OIG-117.	Other Reasons - Duplicate request
18-OIG-232	4/9/2018	-	SELF	-
18-OIG-233	4/9/2018	-	Two reports.	-
18-OIG-234	4/9/2018	4/19/2018	Information regarding a doctor in Lufkin, TX	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-235	4/9/2018		Any record of evidence that the June 23, 2016 United Kingdom European Union membership referendum was illegal.	Other Reasons - No Records
18-OIG-236	4/9/2018		Any record of evidence that vote fraud was committed at the June 23rd 2016 United Kingdom European Union membership referendum.	Other Reasons - No Records
18-OIG-237	4/9/2018		Any record of evidence that the June 8, 2017 United Kingdom general election was illegal.	Other Reasons - No Records
18-OIG-238	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the June 8, 2017 United Kingdom general election.	Other Reasons - No Records
18-OIG-239	4/9/2018	4/19/2018	Any record of evidence that the November 8, 2016 United States of America congressional and presidential election was illegal.	Other Reasons - No Records
18-OIG-240	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the November 8, 2016 United States of America congressional and presidential election.	Other Reasons - No Records
18-OIG-241	4/9/2018	4/19/2018	Any record of evidence that the April 23 - May 7, 2017 French presidential election was illegal.	Other Reasons - No Records
18-OIG-242	4/9/2018		Any record of evidence that electoral fraud was committed at the April 23 -May 7, 2017 French presidential election.	Other Reasons - No Records
18-OIG-243	4/9/2018	4/19/2018	Any record of evidence that the October 15, 2017 Austrian legislative election was illegal.	Other Reasons - No Records
18-OIG-244	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the October 15, 2017 Austrian legislative election.	Other Reasons - No Records
18-OIG-245	4/9/2018	4/19/2018	Any record of evidence that the May 29, 2017 Irish Fine Gael leadership election was illegal.	Other Reasons - No Records
18-OIG-246	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the Irish Fine Gael leadership election that began on May 29, 2017.	Other Reasons - No Records
18-OIG-247	4/9/2018	4/19/2018	Any record of evidence that the March 4, 2018 Italian general election was illegal.	Other Reasons - No Records
18-OIG-248	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the March 4, 2018 Italian general election.	Other Reasons - No Records
18-OIG-249	4/9/2018	4/19/2018	Any record of evidence that the September 24, 2017 German federal election was illegal.	Other Reasons - No Records
18-OIG-250	4/9/2018	4/19/2018	Any record of evidence that electoral fraud was committed at the September 24, 2017 German federal election.	Other Reasons - No Records
18-OIG-251	4/10/2018		Full OIG reports - FBI Agent Kurt Siuzdak & FBI Technician Omar Montoya, FBI New Haven.	Denied in Full
18-OIG-252	4/13/2018	4/20/2018	Audio recordings of Mr. McCabe's interviews cited in the OIG report entitled, "A Report of Investigation of Certain Allegations Relating to Former FBI Deputy	Denied in Full
			Director Andrew McCabe."	
18-OIG-253	4/13/2018	4/20/2018	All records of communications between then FBI Deputy Director Andrew McCabe and then FBI Director in October and November 2016.	Other Reasons - All Records Referred to
			, ,	Another Component or Agency
18-OIG-254	4/16/2018	-	All records or communication generated or received by the OIG relating to the ROI of Certain Allegations Relating to Former FBI Deputy Director Andrew McCabe.	-
18-OIG-255	4/16/2018	5/8/2018	The name of the DOJ Principal Associate DAG who spoke to FBI Deputy Director Andrew McCabe on August 12, 2016 about the bureau's investigation of the	Denied in Full
10-010-200	7/10/2010	0/0/2010	Clinton Foundation.	Domou iii i uii
18-OIG-256	4/17/2018	-	12-PAGE REFERRAL	-

18-OIG-257	4/19/2018	-	IIG Manual	Ī-
18-OIG-258	4/20/2018	4/23/2018	FBI Tampa documents in 2010.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-259	4/20/2018	-	Complaints from inmates housed in the BOP Communications Management Unit from January 1, 2008 - December 31, 2014.	-
18-OIG-260	4/20/2018	2/14/2019	1-PAGE REFERRAL	Granted/Denied in Part
18-OIG-261	4/20/2018		SELF - May 1 - August 31, 2017.	Denied in Full
18-OIG-262	4/20/2018		DUPLICATE TO 18-OIG-210.	Other Reasons - Duplicate request
18-OIG-263	4/20/2018	4/26/2018	Referred to Criminal Division and JMD.	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-264	4/20/2018	5/20/2018	3-PAGE REFERRAL	Granted/Denied in Part
18-OIG-265	4/20/2018	-	All records of communication to and from OAG, ODAG and OPR regarding the GoFundMe account for the former FBI Deputy Director Andrew McCabe from	-
			1/1/18 to the present.	
18-OIG-266	4/20/2018	-	1) Correspondence to and from Congress pertaining to the work of Special Counsel Robert Mueller from 5/1/17 to the present. 2) Correspondence to and	-
			from the IG pertaining to the Special Counsel Independence and Integrity Act.	
18-OIG-267	4/23/2018	_	SELF	-
18-OIG-268	4/23/2018	-	Correspondence between the OIG, OAG, ODAG, FBI OPR, FBI Director, the White House and the House Judiciary Committee, the House Oversight	-
			Committee and/or the House Intelligence Committee concerning the Andrew McCabe ROI.	
18-OIG-269	4/24/2018	5/25/2018	Investigation regarding FBI Agent David Chaves and Platinum Partners cofounder Mark Nordlicht.	Denied in Full
18-OIG-270	4/25/2018	6/1/2018	SELF	Granted/Denied in Part
18-OIG-271	4/25/2018		SELF	Other Reasons - No Records
18-OIG-272	4/30/2018		COMPLAINTS FILED IN PALM BEACH COUNTY, FL COURTS.	Other Reasons - No Records
18-OIG-273	4/30/2018	8/28/2018	ROI for INV Summary - Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose, Divulging Law Enforcement	Granted/Denied in Part
			Sensitive Information to Unauthorized Individuals.	
18-OIG-274	5/1/2018	8/28/2018	INV SUMMARY - Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper Purpose and Divulging Law Enforcement	Granted/Denied in Part
	0, ., = 0 . 0	0, 20, 20 . 0	Sensitive Information to Unauthorized Individuals.	
18-OIG-275	5/1/2018	5/24/2018	SELF	Other Reasons - No Records
18-OIG-276	5/1/2018	-	SELF	-
18-OIG-277	5/1/2018	5/4/2018	FOIA addresses for the Department of Homeland Security and the Secret Service.	Granted in Full
18-OIG-278	5/1/2018	5/4/2018	Documentation of correspondence.	Other Reasons - No Records
18-OIG-279	5/1/2018	5/4/2018	Summary of the OIG Report "A Review of the Justice Department's Handling of the Death of Kenneth Michael Trentadue at the Bureau of Prisons' Federal	Granted in Full
			Transfer Center in Oklahoma City."	
18-OIG-280	5/1/2018	5/4/2018	Records relating to Comm vs Nathaniel C. Clark, Case No. CP0001116/2013, OT: T3401285.	Other Reasons - No Records
18-OIG-281	5/1/2018	-	Results of adjudicated OPR investigations related to lost and/or stolen weapons reported by DOJ employees from Jan. 1, 2016 to the present as a part a 2002	
			OIG report and 2007 follow-up audit.	
18-OIG-282	5/1/2018	5/9/2018	Record of evidence that electoral fraud was committed at the May 3, 2018 United Kingdom local elections.	Other Reasons - No Records
18-OIG-283	5/1/2018		Listing of OIG Investigations closed during calendar years 2015 to 2017.	Granted in Full
18-OIG-284	5/1/2018		SELF	Other Reasons - No Records
18-OIG-285	5/3/2018		Any record of evidence that the United State of America Department of Defense committed electoral fraud.	Other Reasons - No Records
18-OIG-286	5/1/2018	5/9/2018	Improper Request.	Other Reasons - Improper FOIA Request
10 0.0 200	5, ., 20 10	0,0,2010		for Other Reason
18-OIG-287	5/3/2018	5/9/2018	Records relating to requester's federal case.	Other Reasons - All Records Referred to
10-010-201	3/3/2010	JI JI ZU 10	Troopide relating to requester a leadral base.	Another Component or Agency
18-OIG-288	5/3/2018		Documents relating to the Federal Correctional Complex at Victorville, CA.	Another Component of Agency
		-	, , , , , , , , , , , , , , , , , , ,	-
18-OIG-289	5/3/2018	-	All records used in the preparation of the OIG report of Former FBI Deputy Director Andrew McCabe.]-

18-OIG-290	6/3/2018	6/27/2018	The unnamed FBI agent retired involving the INV Summary "Findings of Misconduct by an FBI Special Agent for Contacting Witnesses for an Improper	Denied in Full
			Purpose, Divulging Law Enforcement Sensitive Information to Unauthorized Individuals"	
18-OIG-291	5/4/2018	5/29/2018	Logs and tracking records of your phone calls to the USDOJ/OIG.	Other Reasons - No Records
18-OIG-292	5/8/2018		Any record of evidence that the United State of America Department of Defense committed electoral fraud.	Other Reasons - No Records
18-OIG-293	5/9/2018		Records relating to FBI Special Agent Carla Clark.	Denied in Full
18-OIG-294	5/9/2018		Copies of all FOIA requests submitted by Percipient Strategies LLC.	Granted in Full
18-OIG-295	5/10/2018		OIG's report on the "Review of the Federal Bureau of Prisons' Untimely Releases of Inmates."	Granted in Full
18-OIG-296	5/10/2018		OIG's report on the investigation of the former FBI Deputy Director McCabe.	Granted in Full
18-OIG-297	5/11/2018		Copy of all email complaints sent to DOJ's zero tolerance policy hotline in 2018.	Other Reasons - Improper FOIA Reques
				for Other Reason
18-OIG-298	5/14/2018	6/5/2018	Records created between January 1, 2015 to the present that are available to the FBI concerning the FBI's access to encrypted mobile devices in its physical	Granted in Full
			possession.	
18-OIG-299	5/15/2018		SELF	Other Reasons - No Records
18-OIG-300	5/16/2018	6/5/2018	DUPLICATE TO 18-OIG-294	Other Reasons - Duplicate request
18-OIG-301	5/17/2018	-	SELF	-
18-OIG-302	5/18/2018	-	SELF	-
18-OIG-303	5/21/2018		MPs at the 6/8/17 United Kingdom general election.	Other Reasons - No Records
18-OIG-304	5/21/2018	6/8/2018	Department of State referred complaint.	Other Reasons - No Records
18-OIG-305	5/21/2018	-	USDOJ Inspector General Manual	- N. D N. D
18-OIG-306 18-OIG-307	5/21/2018 5/22/2018	6/21/2018	SELF	Other Reasons - No Records
18-OIG-307	5/22/2018		Communications related to Benghazi and Clinton email servers. Communication with word & place-name 'Westgate' of Kenya.	Other Reasons - No Records
18-OIG-309	5/23/2018			Other Reasons - No Records
18-OIG-309 18-OIG-310	5/25/2018	9/24/2018	14-PAGE REFERRAL POLICIES OF DOJ REQUIRING APPROVAL FROM DAG FOR FBI TO USE CLASSIFIED TECHNIQUES IN CRIMINAL CASES.	Other Reasons - No Records
18-OIG-311	5/28/2018	9/24/2010	HOTLINE COMPLAINT THAT REFER TO THE DESTRUCTION OF DOCUMENTS AND THE IMPROPER REMOVAL OF DOCUMENTS BY GOVERNMENT	Other Reasons - No Records
10-016-311	3/20/2010	-	EMPLOYEES	
18-OIG-312	5/23/2018	-	28-PAGE REFERRAL	_
18-OIG-313	5/29/2018	6/1/2018	OIG REPORT	Granted in Full
18-OIG-314	5/29/2018		SELF	Granted in Full
18-OIG-315	5/29/2018	-	GUIDE DEALING WITH POSSIBLE VIOLATIONS OF CANDOR BY FBI EMPLOYEES.	-
18-OIG-316	5/29/2018	8/28/2018	OIG INVESTIGATIVE SUMMARY	Granted/Denied in Part
18-OIG-317	5/30/2018	-	INTERVIEW TRANSCRIPTS WITH (b) (6) AND (b) (6)	-
18-OIG-318	5/30/2018		OIG INVESTIGATIVE SUMMARY	Granted/Denied in Part
18-OIG-319	5/30/2018	6/5/2018	CONFIRMATION OF RECEIPT OF LETTER TO USA JESSIE K. LUI	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-320	5/31/2018	-	AUDIT, INSPECTION OR SPECIAL REVIEWS OF USP ATLANTA	-
18-OIG-321	6/1/2018		B(7)(A) DENIAL FOIA REQUESTS DURING APRIL AND MAY 2018.	Granted in Full
18-OIG-322	6/1/2018	9/28/2018	FOIA REQUESTS DURING APRIL AND MAY 2018.	Other Reasons - No Records
18-OIG-323	6/4/2018	7/16/2018	SELF	Granted/Denied in Part
18-OIG-324	6/4/2018	2/22/2019	CONGRESSIONAL HEARING INVOLVING CHIEF JUDGE LINDA R. READ.	Other Reasons - No Records
18-OIG-325	6/4/2018	7/16/2018	2005, 2006 AND 2007 SEMIANNUAL REPORTS	Granted in Full
18-OIG-326	6/4/2018	6/22/2018	COPY OF ANONYMOUS TIP SENT TO DEPT OF STATE UNDER THE " REWARDS FOR JUSTICE PROGRAM".	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-327	7/20/2018	-	COPY OF COMPLAINT "DERELICTION OF DUTY BY FBI AND FAILURE TO PROSECUTE S/A ROBERT G. WRIGHT, JR"	-
18-OIG-328	6/5/2018	_	SELF	-

18-OIG-329	6/12/2018	3/29/2019	IOSC REFERRAL	Other Reasons - No Records
18-OIG-330	6/14/2018	8/30/2018	PERSONAL EMAILS SENT/RECEIVED BY COMEY OR RYBICKI WHILE CONDUCTING OFFICIAL GOVERNMENT BUSINESS	Other Reasons - No Records
18-OIG-331	6/14/2018	-	FIRST 20 PAGES OF THE 20 MOST RECENT MANAGEMENT ADVISORY MEMORANDA PRODUCED BY DOJ OIG.	-
18-OIG-332	6/15/2018	-	OIG ROI dated 6/8/07	
18-OIG-333	6/15/2018	6/22/2018	OIG REPORT	Granted in Full
18-OIG-334	6/25/2018		IOIG REPORT	Granted in Full
18-OIG-335	6/15/2018	0/23/2010	JMD REFERRAL	Granted in Full
18-OIG-336	6/15/2018	4/15/2019	SELF	Granted/Denied in Part
18-OIG-337	6/18/2018		OIG REPORT	Granted in Full
18-OIG-338	6/18/2018	0/22/2010	FIRST 25 PAGES OF THE 20 MOST RECENT MANAGEMENT ADVISORY MEMORANDA PRODUCED BY DOJ OIG.	
18-OIG-339	6/18/2018		CLOSING REPORTS FOR VARIOUS OIG INVESTIGATIONS.	
		7/40/0040		Counts d/Danie die Dant
18-OIG-340	6/15/2018		FBI REFERRAL	Granted/Denied in Part
18-OIG-341	6/14/2018		DEA REFERRAL	Granted/Denied in Part
18-OIG-342	6/21/2018		OIG REPORT	Granted/Denied in Part
18-OIG-343	6/21/2018		OIG REPORT	Granted in Full
18-OIG-344	6/21/2018	7/31/2018	OIG REPORT	Granted/Denied in Part
18-OIG-345	6/22/2018	-	POTENTIAL DISCIPLINARY ACTION PURSUANT TO OIG'S INVESTIGATION OF THE FBII AND DOJ IN ADVANCE OF THE 2016 ELECTION.	[
18-OIG-346	6/21/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-347	6/26/2018		OIG REPORT	Granted in Full
18-OIG-348	6/26/2018		OIG REPORT	Granted in Full
18-OIG-349	6/26/2018		OIG REPORT	Granted in Full
18-OIG-350	6/26/2018		OIG REPORT	Granted in Full
18-OIG-351	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-352	6/26/2018		OIG REPORT	Granted in Full
18-OIG-353	6/26/2018		OIG REPORT	Granted in Full
18-OIG-354	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-355	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-356	6/26/2018		OIG REPORT	Granted in Full
18-OIG-357	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-358	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-359	6/26/2018		OIG REPORT	Granted in Full
18-OIG-360	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-361	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-362	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-363	6/26/2018		OIG REPORT	Granted in Full
18-OIG-364	6/26/2018		OIG REPORT	Granted in Full
18-OIG-365	6/26/2018		OIG REPORT	Granted in Full
18-OIG-366	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-367	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-368	6/26/2018		OIG REPORT	Granted in Full
18-OIG-369	6/26/2018		OIG REPORT	Granted in Full
18-OIG-370	6/26/2018		OIG REPORT	Granted in Full
18-OIG-371	6/26/2018		OIG REPORT	Granted in Full
18-OIG-372	6/26/2018		OIG REPORT	Granted in Full
18-OIG-373	6/26/2018	6/26/2018	OIG REPORT	Granted in Full
18-OIG-374	6/26/2018		OIG REPORT	Granted in Full
18-OIG-375	6/26/2018	6/26/2018	IOIG REPORT	Granted in Full

18-OIG-376	6/18/2018	6/27/2018	CASE NUMBER 6:15-CR-00017-GFUT	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-377	6/27/2018	11/14/2018	SFI F	Other Reasons - No Records
18-OIG-378	6/27/2018	4/3/2019	SELF	Other Reasons - Duplicate request
18-OIG-379	6/29/2018		SELF	Granted/Denied in Part
18-OIG-380	6/29/2018		SELF	Granted/Denied in Part
18-OIG-381	6/26/2018		OIG REPORT	Granted in Full
18-OIG-382	6/27/2018		OIG REPORT	Granted in Full
18-OIG-383	6/25/2018		MANAGEMENT ADVISORY MEMORANDUM FOR THE FBI DIRECTOR REGARDING INADEQUATE ACTIONS TAKEN TO MITIGATE A NATIONAL	Denied in Full
		. 0, 0, 20 . 0	SECURITY THREAT	
18-OIG-384	6/26/2018	-	FBI'S ELECTRONIC DEVICE ANALYSIS UNIT POLICIES	-
18-OIG-385	6/19/2018	-	OIG REPORT RECORDS	_
18-OIG-386	6/28/2018	-	(b) (6) INVESTIGATION	-
18-OIG-387	6/28/2018		SELF	Granted/Denied in Part
18-OIG-388	7/2/2018	3/4/2019	SELF	Other Reasons - Records not
				Reasonably Described
18-OIG-389	7/2/2018	11/1/2018	FRAUD AGAINST FLAG. INC.	Other Reasons - No Records
18-OIG-390	7/2/2018		SELF FBOP MESSAGES	Other Reasons - Duplicate request
18-OIG-391	7/2/2018		HOROWITZ REPORT/CLINTON EMAILS	Granted in Full
18-OIG-392	7/2/2018	-	BOP COMPLAINTS	-
18-OIG-393	7/2/2018	-	ASSUALTS IN IMMIGRANT DETENTION CENTERS	_
18-OIG-394	7/3/2018		OIG REPORT	Granted in Full
18-OIG-395	7/3/2018		FOIA LOG JUNE 2018	Other Reasons - No Records
18-OIG-396	7/3/2018	7/6/2018	OIG REPORT	Granted in Full
18-OIG-397	7/5/2018	7/6/2018	SENATE COMMITTEE REPORT	Other Reasons - No Records
18-OIG-398	7/6/2018		OIG REPORT	Granted in Full
18-OIG-399	7/6/2018		IOIG REPORT	Granted in Full
18-OIG-400	7/6/2018		SELF	Other Reasons - Improper FOIA Request
10 010 100	170/2010	17 172010		for Other Reason
18-OIG-401	7/6/2018		BIA AGENTS/ U.S. ATTORNEYS MONTANA	Tor Other Reason
18-OIG-401	7/8/2018	4/2/2019	FOIA LOG	Granted/Denied in Part
18-OIG-402	7/9/2018		IOIG INVESTIGATIVE SUMMARY	Granted/Denied in Part
18-OIG-403	7/9/2018	0/20/2010	MEDIA LEAKS	Granted/Denied in Part
18-OIG-405	7/6/2018	3/4/2019	SULLIVANJ EMAILS	Other Reasons - Records not
10-010-403	1/0/2010	3/4/2019	SULLIVAINI EIVALES	
				Reasonably Described
18-OIG-406	7/8/2018	3/4/2019	ARDC	Other Reasons - Records not
				Reasonably Described
18-OIG-407	7/9/2018	3/4/2019	SOCIAL SECURITY ADMINISTRATION COURT ORDERS	Other Reasons - Records not
				Reasonably Described
18-OIG-408	7/9/2018	3/4/2019	IRS COURT ORDERS	Other Reasons - Records not
10 010 100	17072010	0/ 1/2010	ING GOOK! GREEKG	Reasonably Described
10 010 400	7/9/2018		I SELF	ineasonably Described
18-OIG-409		7/19/2018	OIG REPORT	Crontod in Full
18-OIG-410	7/9/2018		OIG SEMI-ANNUAL REPORT TO CONGRESS 2013 AND 2014	Granted in Full
18-OIG-411	7/19/2018			Granted in Full
18-OIG-412	7/10/2018	7/19/2018	OIG REPORT	Granted in Full
18-OIG-413	7/12/2018		OIG ALUMINUM INDUSTRY INVESTIGATION	Other Reasons - No Records
18-OIG-414	7/12/2018	8/3/2018	OIG APRIL 2003 REPORT ON ADMAX MDC	Granted in Full

18-OIG-415	7/13/2018	8/21/2018	ACADIA HEALTHCARE	Other Reasons - Not Agency Record
18-OIG-416	7/13/2018	3/4/2019	EXECUTIVE COMMITEES COURT DOCUMENTS	Other Reasons - Records not
				Reasonably Described
18-OIG-417	7/13/2018	3/4/2019	DOJ CONSTITUTIONAL AUTHORITY DOCUMENTS	Other Reasons - Records not
				Reasonably Described
18-OIG-418	7/13/2018	3/4/2019	ALL DOCUMENTS INVOLVING ROBERT MUELLER	Other Reasons - Records not
				Reasonably Described
18-OIG-419	7/14/2018	3/4/2019	EMAIL RECORDS	Other Reasons - Records not
				Reasonably Described
18-OIG-420	7/14/2018	3/4/2019	EMAIL RECORDS AND SUPREME COURT DOCUMENTS REGARDING DOCKET NO. 16-424	Other Reasons - Records not
				Reasonably Described
18-OIG-421	7/16/2018	3/4/2019	SELF AND OTHERS	Other Reasons - Records not
				Reasonably Described
18-OIG-422	7/17/2018	9/7/2018	USMS CASE	Other Reasons - No Records
18-OIG-423	7/17/2018	3/4/2019	DEATH WARRANTS	Other Reasons - Records not
				Reasonably Described
18-OIG-424	7/16/2018	3/4/2019	COMPLAINT DOCUMENTS	Other Reasons - Records not
				Reasonably Described
18-OIG-425	7/19/2018	7/19/2018	OIG REPORT	Granted in Full
18-OIG-426	7/16/2018	8/7/2018	ON BEHALF OF MOTHER	Other Reasons - No Records
18-OIG-427	7/16/2018	3/4/2019	CASE DOCUMENTS	Other Reasons - Records not
				Reasonably Described
18-OIG-428	7/16/2018	3/4/2019	COURT RECORDS	Other Reasons - Records not
				Reasonably Described
18-OIG-429	7/16/2018	3/4/2019	EMAILS	Other Reasons - Records not
				Reasonably Described
18-OIG-430	7/16/2018	3/4/2019	DOCUMENTS AND COURT RECORDS	Other Reasons - Records not
				Reasonably Described
18-OIG-431	7/16/2018	3/4/2019	ALL DOCUMENTS INVOLVING ROD ROSENSTEIN	Other Reasons - Records not
				Reasonably Described
18-OIG-432	7/16/2018	9/7/2018	USMS AND STATE DEPARTMENT FIOA	Other Reasons - Duplicate request
18-OIG-433	7/18/2018	8/21/2018	REPORTS ON FORMER FBI AGENT	Denied in Full
18-OIG-434	7/18/2018	<u> </u>	OIG INVESTIGATIVE SUMMARY JULY 2018	-
18-OIG-435	7/18/2018	8/28/2018	OIG IVESTIGATIVE REPORT SUMMARY	Granted/Denied in Part
18-OIG-436 18-OIG-437	7/18/2018 7/19/2018	8/21/2018	SELF OIG INVESTIGATIVE REPORT SUMMARY	Denied in Full
18-OIG-438	7/20/2018	-	CONGRESSIONAL CORRESPONDENCE	-
18-OIG-439		8/17/2018	BOP OFFICER COMPLAINTS	Denied in Full
18-OIG-440	7/20/2018	2/20/2019	PRE-SENTENCING REPORT CHARGE	Other Reasons - Improper FOIA Request
	.,_,,_,	_,,_,		for Other Reason
18-OIG-441	7/20/2018	_	CONTRABAND	-
18-OIG-442	7/20/2018	8/2/2018	OIG REPORT	Granted in Full
18-OIG-443	7/23/2018	8/17/2018	SELF	Other Reasons - No Records
18-OIG-444	7/24/2018		SELF	Other Reasons - No Records
18-OIG-445	7/24/2018		SELF	Granted in Full
18-OIG-446	7/25/2018	8/21/2018	HELSINKI SUMMIT DOCUMENTS	Other Reasons - No Records

18-OIG-447	7/25/2018	2/20/2019	ARREST RECORDS SELF	Other Reasons - Improper FOIA Request
				for Other Reason
18-OIG-448	7/25/2018	8/17/2018	CORRESPONDENCE BETWEEN CERTAIN U.S. ATTORNEYS AND SECRETARY OF NEW MEXICO DEPARTMENT OF PUBLIC SAFETY	Other Reasons - No Records
18-OIG-449	6/29/2018	8/3/2018	OIG REPORT	Granted in Full
18-OIG-450	7/14/2018	8/3/2018	OIG REPORT	Granted in Full
18-OIG-451	7/30/2018	4/5/2019	SELF	Granted II 1 till Granted/Denied in Part
18-OIG-452	7/11/2018	2/22/2019	CRS MANUALS AND VIDEOS	Other Reasons - No Records
18-OIG-453	7/31/2018	2/22/2019	FOIA PACKAGE AND DOJ REFERENCE GUIDE	Granted in Full
18-OIG-454	7/31/2018	2/20/2019	COMPLAINT LETTER TO IG	Other Reasons - Improper FOIA Request
10-010-434	1/31/2010	2/20/2019	COMPLAINT LETTER TO IG	· · ·
40.010.455	0/4/0040		HORE VIII A OF HALFMAY/HOUSE	for Other Reason
18-OIG-455	8/1/2018	-	HOPE VILLAGE HALFWAY HOUSE	- - -
18-OIG-456	8/3/2018	4/3/2019	SELF	Granted/Denied in Part
18-OIG-457	8/3/2018	12/6/2018	AN OIG INVESTIGATION WITNESS STATEMENTS	Denied in Full
18-OIG-458	8/3/2018	2/21/2019	COMPLAINT	Other Reasons - Improper FOIA Request
				for Other Reason
18-OIG-459	8/7/2018	8/17/2018	SELF	Granted/Denied in Part
18-OIG-460	2/28/2018	4/9/2019	INS DOCUMENTS	Granted/Denied in Part
18-OIG-461	8/7/2018	-	LIST OF ALL OIG EMPLOYEES	-
18-OIG-462	8/7/2018	-	SPRINT INVESTIGATION DOCUMENTS	-
18-OIG-463	8/7/2018	-	OIG FBI SPECIAL AGENT REPORT	-
18-OIG-464	8/7/2018	-	HOPE VILLAGE HALFWAY HOUSE	-
18-OIG-465	8/8/2018	-	OIG INVESTIGATIVE SUMMARY INTO FBI SPECIAL AGENT	-
18-OIG-466	8/8/2018	-	OIG INVESTIGATIVE SUMMARY INTO FBI SPECIAL AGENT	-
18-OIG-467	8/13/2018	-	PERMISSION TO PUBLISH SIGNATURES	-
18-OIG-468	8/10/2018	9/24/2018	COMPLAINT AND INVESTIGATION	Granted/Denied in Part
18-OIG-469	7/1/2018	3/4/2019	JULY	Other Reasons - Records not
				Reasonably Described
18-OIG-470	5/29/2018	2/20/2019	CLIENT SELF	Other Reasons - Improper FOIA Request
				for Other Reason
18-OIG-471	8/15/2018	4/2/2019	SELF	Other Reasons - No Records
18-OIG-472	8/15/2018	9/28/2018	JULY 2018 LOGS	Granted/Denied in Part
18-OIG-473	8/15/2018	4/15/2019	SELF	Granted/Denied in Part
18-OIG-474	3/13/2018		NEWS MEDIA	Granted/Denied in Part
18-OIG-475	8/16/2018	-	FIREARMS AT FORT DIX	-
18-OIG-476	8/16/2018	11/1/2018	SELF	Granted/Denied in Part
18-OIG-477	8/17/2018	9/27/2018	BOP AUDITS SINCE 2000	Granted in Full
18-OIG-478	8/18/2018	9/12/2018	OIG INVESTIGATIVE SUMMARY	Granted/Denied in Part
18-OIG-479	8/20/2018	-	LETTER FROM SENATOR GRASSLEY	-
18-OIG-480	8/21/2018	9/13/2018	COMPLAINTS AGAINST SPECIFIC BOP EMPLOYEES	Denied in Full
18-OIG-481	8/29/2018	4/9/2019	SELF	Granted/Denied in Part
18-OIG-482	8/22/2018	9/13/2018	OIG COMPLAINT FILES	Denied in Full
18-OIG-483	8/23/2018	-	COPY OF CERTAIN OIG INVESTIGATIONS	-
18-OIG-484	8/23/2018	9/24/2018	SELF	Granted/Denied in Part
18-OIG-485	8/24/2018	-	RECORD OF COMPLAINT EMAILS	-
18-OIG-486	8/27/2018	2/22/2019	ALICEVILLE CORRECTIONAL INSTITUTE AUGUST 2014 INCIDENT	Granted/Denied in Part
18-OIG-487	8/28/2018		SELF	Other Reasons - No Records
18-OIG-488	8/29/2018		SELF	Granted/Denied in Part

18-OIG-489	8/7/2018	8/31/2018	UNKNOWN	Other Reasons - Records not
				Reasonably Described
18-OIG-490	8/29/2018	_	AUDIT REPORT (b) (6)	-
18-OIG-491	8/30/2018	-	BOP EMPLOYEE	-
18-OIG-492	8/30/2018	-	DOCUMENTS REGARDING REGIONAL DIRECTOR, BOP SOUTH CENTRAL FACILITIES	-
18-OIG-493	8/20/2018	_	FOIA LOGS	_
18-OIG-494	8/30/2018	_	BOP DOCUMENTS	-
18-OIG-495	8/30/2018	_	BOP FACILITIES	-
18-OIG-496	9/4/2018	9/5/2018	OIG REPORT	Granted in Full
18-OIG-497	8/31/2018		BOP AUDIT REPORTS 2016 AND 2017	Granted in Full
18-OIG-498	9/4/2018	4/15/2019	SELF	Granted/Denied in Part
18-OIG-499	9/4/2018		SELF	Granted/Denied in Part
18-OIG-500	9/24/2018	-	OIG INVESTIGATION FCI SAFFORD	-
18-OIG-501	9/7/2018	-	FOIA LOGS	-
18-OIG-502	9/7/2018	_	BOP CORRESPONDENCE	-
18-OIG-503	9/7/2018	2/22/2019	BOP INMATE INFORMATION	Other Reasons - No Records
18-OIG-504	9/10/2018	-	UAV	-
18-OIG-505	9/10/2018	9/28/2018	OIG REPORTS	Granted in Full
18-OIG-506	9/10/2018	-	FOIA LOGS	-
18-OIG-507	9/13/2018	-	SELF	-
18-OIG-508	9/14/2018	9/14/2018	SELF	Other Reasons - All Records Referred to
				Another Component or Agency
18-OIG-509	9/13/2018	4/2/2019	LEIE SINCE 1998	Other Reasons - No Records
18-OIG-510	9/17/2018		DC BAR ATTORNEY RECORDS	Other Reasons - No Records
18-OIG-511	9/17/2018	2/12/2019	SELF	Granted/Denied in Part
18-OIG-512	9/17/2018	2/22/2019	CHICAGO DOT AND CPD REPORTS	Other Reasons - No Records
18-OIG-513	9/18/2018	4/2/2019	COMPLIANT STATUS	Other Reasons - No Records
18-OIG-514	9/19/2018	-	SELF	-
18-OIG-515	9/19/2018	4/9/2019	SELF	Granted/Denied in Part
18-OIG-516	9/21/2018	-	DOJ/OIG FISA CORRESPONDENCE WITH TRUMP	-
18-OIG-517	10/5/2018	-	JMD ROUTED	_
18-OIG-518	9/26/2018	_	GOOD OL BOYS ROUNDUPS AND VIDEOS	_
18-OIG-519	9/26/2018	2/12/2019	COMPLAINT	Granted/Denied in Part
18-OIG-520	9/27/2018	-	SELF	-
18-OIG-521	9/28/2018	4/2/2019	SELF	Other Reasons - No Records
18-OIG-522	9/28/2018	4/9/2019	KENNETH WAYNE MCLEOD DOCUMENTS	Granted/Denied in Part
18-OIG-523	9/28/2018	4/9/2019	SELF	Granted/Denied in Part
19-OIG-001	10/1/2018	-	ALL DOCUMENTS RELATED TO FOIA REQUESTS 18-OIG-134 and 18-OIG-261.	-
19-OIG-002	10/1/2018	_	SELF	_
19-OIG-002	10/1/2018	2/13/2019	Investigation into matter described in DHS letter.	Denied in Full - Improper FOIA Request
10 010 000	10/1/2010	2/10/2013	Involugation into matter accombed in Drie letter.	for Other Reason
10.010.004	10/2/2010	2/15/2010	FICA Detriet Act programs used to target individuals or businesses	
19-OIG-004	10/3/2018	2/15/2019	FISA, Patriot Act, programs used to target individuals or businesses.	Other Reasons - No Records
19-OIG-005	10/3/2018	2/12/2019	Complaint follow-up.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-006	10/5/2018	2/12/2019	Copy of complaint.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-007	10/4/2018	-	Specific sections from OIG/DEA report.	-

19-OIG-008	10/9/2018	_	FOIA logs and 7a denials. (Date Range for Record Search: From 9/1/2018 To 9/30/2018)	<u> </u>
19-OIG-009	10/10/2018		IG calendars, visitor logs, and specific communications. (Date Range for Record Search: From 7/1/2018 To 12/4/2018)	-
19-OIG-010	10/10/2018		Records on self.	-
19-OIG-010	10/11/2018	<u> </u>	Copies of specific FOIA requests.	-
19-OIG-011	10/5/2018	-	Copy of specific IG letter	-
19-OIG-012	10/12/2018		Case file.	<u>-</u>
19-OIG-014	10/12/2018	<u> </u>	Investigative file.	-
19-OIG-015	10/12/2018		Records re: DEA audit report.	_
19-OIG-016	10/13/2018		Records on self.	Granted/Denied in Part
19-OIG-017	10/16/2018		Full OIG report from 10/16/18 summary	-
19-OIG-018	10/16/2018		Report behind specific investigative summary.	-
19-OIG-019	10/16/2018		Records re: immigration judge misconduct.	-
19-OIG-020	10/16/2018		Records re: 10/16/18 report.	_
19-OIG-021	10/16/2018		OIG report	-
19-OIG-022	10/16/2018		OIG report referenced in investigative summary.	-
19-OIG-023	10/17/2018	_	Full OIG report as referenced in summary.	-
19-OIG-024	10/31/2018	10/31/2018	Treasury forms and instructions.	Other Reasons - No Records
19-OIG-025	10/18/2018	-	Specific case file.	-
19-OIG-026	10/19/2018	2/11/2019	Report referenced in investigative summary.	Granted/Denied in Part
19-OIG-027	10/19/2018		Records provided by DEA offices relating to interviews.	-
19-OIG-028	10/19/2018		Seeking answers to various questions.	Other Reasons - Improper FOIA Request
19-010-020	10/13/2010	11/2/2010	Coeching answers to various questions.	for Other Reason
40.010.000	40/40/0040	44/0/0040		
19-OIG-029	10/19/2018	11/2/2018	Seeking answers to various questions.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-030	10/19/2018		Forms and DOJ reference guide.	Granted in Full
19-OIG-031	10/19/2018		Records on self.	-
19-OIG-032	10/19/2018	-	Records on self.	-
19-OIG-033	10/19/2018 10/19/2018		Records on self	Other December No December
19-OIG-034 19-OIG-035	10/19/2018		Records on self/letter sent to self. FBI communications sent to OIG.	Other Reasons - No Records
19-OIG-035	10/24/2018		Copy of letter dated September 20, 2018.	-
19-OIG-036	10/24/2018		Records on self.	Granted/Denied in Part
19-OIG-037	10/24/2018		Records on self.	Other Reasons - Improper FOIA Request
13-010-030	10/2//2010	2/12/2013	Trecords on sell.	for Other Reason
40.010.000	40/00/0040	0/4/4/0040		
19-OIG-039 19-OIG-040	10/30/2018 11/7/2018	2/14/2019 3/13/2019	Investigations/records on self. Records on self.	Other Reasons - No Records
19-OIG-040 19-OIG-041	11/1/2018		FOIA log/7a denials for October 2018.	Other Reasons - No Records
19-OIG-041 19-OIG-042	11/1/2018		Records on self.	Other Reasons - Improper FOIA Request
19-010-042	11/1/2010	2/12/2019	Industria on seil.	
10.010.010	4.4.4.400.40	1.1.0.100.10		for Other Reason
19-OIG-043	11/1/2018	11/9/2018	Seeking answers to various questions.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-044	11/13/2018		Records on self.	Granted/Denied in Part
19-OIG-045	11/2/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-046	11/10/2018		Records on self.	Granted/Denied in Part
19-OIG-047	11/5/2018		Records on self.	Other Reasons - No Records
19-OIG-048	11/5/2018	3/13/2019	Copies of various FOIA requests.	Other Reasons - No Records

19-OIG-049	11/6/2018	_	Records re: IJ misconduct.	L
19-OIG-050	11/6/2018		Specific OIG reports.	_
19-OIG-051	11/20/2018	11/20/2018	Third party records.	Other Reasons - No Records
19-OIG-052	11/8/2018	-	Communications with USMS re: audit report.	-
19-OIG-053	11/20/2018	_	Records on self.	_
19-OIG-054	11/10/2018	-	Freemason arguments USA.	-
19-OIG-055	11/12/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request
10 010 000	11/12/2010	2/12/2010	1 tood to on con.	for Other Reason
19-OIG-056	11/17/2018	4/1/2019	Records on self.	Granted/Denied in Part
19-OIG-057	11/16/2018	4/1/2019 -	Copy of OIG report.	Granted/Defiled in Fart
19-OIG-057	11/18/2018	<u>-</u>	Copies of specific investigations.	-
19-OIG-059	11/22/2018	<u> </u>	Copies of USP Lee investigations.	
19-OIG-060	11/20/2018		Guidelines submitted by districts to DAG re: criminal immigration enforcements.	Other Reasons - No Records
19-OIG-061	11/21/2018	-	Records re: FISC filings.	Chief reducing The records
19-OIG-062	11/21/2018		Records on self	_
19-OIG-063	11/22/2018	2/15/2019	A listing of specific investigations.	Other Reasons - No Records
19-OIG-064	11/23/2018		Records on self.	Other Reasons - No Records
19-OIG-065	11/26/2018	3/13/2019	Summary of Congress report.	Other Reasons - No Records
19-OIG-066	11/26/2018	2/15/2019	Complaints against USP Beaumont and mail.	Other Reasons - No Records
19-OIG-067	11/26/2018	-	Records on self and various EOUSA/OPR records.	-
19-OIG-068	11/28/2018	2/12/2019	Records on self.	Other Reasons - Improper FOIA Request
10 010 000	11/20/2010	2/12/2013	Troopide on con.	for Other Reason
19-OIG-069	11/28/2018	4/1/2019	Records on self.	Granted/Denied in Part
19-OIG-069	11/20/2018	2/15/2019	Records on sell. Records re: specific investigation.	Other Reasons - Improper FOIA Request
19-010-070	11/20/2010	2/13/2019	Records re. Specific investigation.	
40.010.074	44/07/0040			for Other Reason
19-OIG-071	11/27/2018	-	Records on self - referral from USMS.	-
19-OIG-072	11/29/2018	-	Referral from OSC.	- O (- 1/D (- 1/2 D - (
19-OIG-073	11/29/2018 11/29/2018		Referral from FBI.	Granted/Denied in Part
19-OIG-074 19-OIG-075	11/29/2018	12/4/2018	Records on self - routed to OPA. OPR records - referred requester to OPR.	Other Reasons - No Records Other Reasons - No Records
19-OIG-075	12/3/2018	12/4/2010 -	Records re: zero tolerance policy.	Other Reasons - No Records
19-OIG-077	12/5/2018		Records on self.	Granted/Denied in Part
19-OIG-078	12/5/2018	4/13/2013	Records on sen: Records re: investigation referred to in December 4, 2018 report.	
19-OIG-079	12/5/2018		November 2018 FOIA Log November 2018 FOIA Log with 7(a) denial	-
19-OIG-079	12/5/2018	-	A full copy of report referenced in December 4, 2018 investigative summary.	<u> </u>
		-		<u> </u>
19-OIG-081	12/6/2018	-	Records re: report referenced in December 5, 2018 investigative summary.	-
19-OIG-082	12/7/2018	-	Referral from EOUSA - 268 pages.	Other December No December
19-OIG-083	12/10/2018		Records on self.	Other Reasons - No Records
19-OIG-084	12/10/2018	4/15/2019	Third party records.	Granted/Denied in Part
19-OIG-085	12/10/2018	-	Full report behind 12/4/18 investigative summary.	-
19-OIG-086	12/7/2018	-	Communications with specific House and Senate committees. (Date Range for Record Search: From 11/1/2018 To 11/30/2018)	-
19-OIG-APP-001	12/12/2018	-	Appealing final response (initial request was for OIG reports).	-
19-OIG-APP-002	12/14/2018	-	Appeal of 19-OIG-043.	-
19-OIG-087	12/17/2018	4/15/2019	Records on self/specific case - referral from BOP.	Granted/Denied in Part
19-OIG-088	12/17/2018	2/12/2019	Records on self, needs COI. Unable to locate current address of inmate (released on 7/20/18).	Other Reasons - Improper FOIA Request
				for Other Reason

19-OIG-089	12/17/2018	12/19/2018	Third party records.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-090	12/17/2018	4/1/2019	Records on self.	Granted/Denied in Part
19-OIG-091	12/17/2018		A copy of specific review/report.	Granted in Full
19-OIG-092	12/17/2018		Any complaints against named party.	Denied in Full
19-OIG-093	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-094	12/17/2018	12/19/2018	BOP records.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-095	12/17/2018	12/19/2018	BOP records.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-096	12/17/2018	12/19/2018	BOP records.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-097	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-098	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request
		,,		for Other Reason
19-OIG-099	12/17/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request
10 0.0	,,	, .,,_,		for Other Reason
19-OIG-100	12/19/2018	12/19/2018	Records on self.	Other Reasons - Improper FOIA Request
10 010 100	12/10/2010	12/10/2010		for Other Reason
19-OIG-101	12/19/2018	-	Referral from OIG - DoD.	-
19-OIG-102	12/20/2018		Referral from FBI.	-
19-OIG-103	12/19/2018		Records on self.	Granted/Denied in Part
19-OIG-104	12/19/2018		Records on self.	Other Reasons - Improper FOIA Request
				for Other Reason
19-OIG-105	12/20/2018	-	Records re: various settlements.	-